

THE SENATE  
HOUSE OF REPRESENTATIVES  
THE TWENTY-SEVENTH LEGISLATURE  
INTERIM OF 2013

COMMITTEE ON HEALTH

Senator Josh Green, Chair  
Senator Rosalyn H. Baker, Vice Chair

COMMITTEE ON HEALTH

Rep. Della Au Belatti, Chair  
Rep. Dee Morikawa, Vice Chair

NOTICE OF INFORMATIONAL BRIEFING

DATE: Monday August 5, 2013  
TIME: 9 a.m.  
PLACE: Conference Room 229  
State Capitol  
415 South Beretania Street

A G E N D A

The purpose of this informational briefing is to receive an update from The Hawaii Health Systems Corporation on their Electronic Medical Records system, search for new CEO, plans/timeline for bringing on new board members, plans for partnerships and to discuss the budget and contingency plans for 2014.

The following people have been invited to participate:

**Hawaii Health Systems Corporation Board of Directors**  
**Avery Chumbley, Acting President and Chief Executive Officer HHSC**  
**Dr. Ramsey Hasan, Chief Medical Officer HHSC**

**FOR AMENDED NOTICES:** Measures that have been deleted are stricken through and measures that have been added are underscored. If a measure is both underscored and stricken through, that measure has been deleted from the agenda.

If you require auxiliary aids or services to participate in the public hearing process (i.e. ASL or foreign language interpreter, or wheelchair accessibility), please contact the committee clerk at least 24 hours prior to the hearing so that arrangements can be made.

FOR FURTHER INFORMATION, PLEASE CALL THE COMMITTEE CLERK AT 586-9385.

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Rep. Della Au Belatti  
Chair

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Senator Josh Green  
Chair

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Rep. Joseph M. Souki  
Speaker of the House

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Senator Donna Mercado Kim  
President of the Senate

